

# ASX RELEASE



2 August 2017

Company Announcements Office  
ASX Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## **APPENDIX 3Y FOR MANAGING DIRECTOR**

The Company notes the late lodgment of the annexed Appendix 3Y (Change of Directors' Interest Notice) for Managing Director, Mr Peter Muccilli, which relates to the conversion and lapse of certain Performance Rights held by Mr Muccilli.

The late lodgment of the Appendix 3Y was due to an administrative oversight.

The Company has arrangements in place under Listing Rule 3.19B with its Directors to ensure it is able to meet its disclosure obligations under Listing Rule 3.19A. These include bringing to Directors' attention, the Company's Securities Trading Policy and advising Directors how they may notify of notifiable interest.

The late lodgment of this Appendix 3Y was an isolated incident and the Company is mindful of its disclosure obligations under Listing Rule 3.19A.2. The Company will review its existing notification requirements and intends to put in place a registry movement notification system with the Company's share registry as well as remind the Directors of their responsibilities to monitor changes in their notifiable interests.

Yours sincerely  
**MINCOR RESOURCES NL**

A handwritten signature in blue ink, appearing to read 'G. Fariss', is positioned above the printed name of the Company Secretary.

**GRAHAM FARISS**  
Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> MINCOR RESOURCES NL
<b>ABN:</b> 42 072 745 692

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Peter Muccilli
<b>Date of last notice</b>	30 November 2016

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Peter Muccilli
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary Shares
<b>Date of change</b>	9 February 2017
<b>No. of securities held prior to change</b>	Fully Paid Ordinary Shares: 198,930 Unlisted Share Options: 1,200,000 Unvested Performance Rights: 365,000
<b>Class</b>	See below
<b>Number acquired</b>	Fully Paid Ordinary Shares granted upon vesting of Performance Rights: 8,266
<b>Number disposed</b>	Lapsed Performance Rights: 75,734
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	Fully Paid Ordinary Shares: 207,196 Unlisted Share Options: 1,200,000 Unvested Performance Rights: 281,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of 8,266 Performance Rights and lapse of 75,734 Performance Rights

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.